

**CITY LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, JULY 15, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Call to Order: 5:01 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Kell,
Richardson, Reyes Uranga, Lerch.

Absent: Carroll, Webb.

Also Present: Beverly O'Neill, Mayor
Gerald R. Miller, City Manager
Reginald I. Harrison, Deputy City Manager
Robert E. Shannon, City Attorney
Heather Mahood, Assistant City Attorney
Larry G. Herrera, City Clerk
Rena Tyner, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute

Invocation: Reverend Beryl Hyre, Church of the Holy Communion

Pet Adoption Program Introduction

APPROVAL OF MINUTES

ACTION: Approved minutes for July 1 and 8, 2003. (7/0 Unanimous) (Absent: Carroll, Webb)

Robert E. Shannon, City Attorney, advised that the lawsuit discussed by the City Council in closed attorney-client session held on July 15, 2003 which resulted in a final action was the litigation entitled Jeffrey Allen Grant vs. City of Long Beach. The motion carried by the following vote to approve an agreement in principal for settlement in excess of \$2.2 million dollars:

AYES:	COUNCILMEMBERS:	Baker, Colonna, Kell, Reyes Uranga, Lerch.
NOES:	"	: None.
ABSENT:	"	: Lowenthal, Carroll, Richardson, Webb.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with Pacific Pallet Company, for the sale of property at 2210 West Gaylord Street – West Long Beach Industrial Redevelopment Project Area. (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Pacific Pallet Company; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (District 1) (Doc. 2)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing.

Approve a Disposition and Development Agreement with Pacific Pallet Company.

Adopt Resolution and approve and authorize the Executive Director to execute any and all documents necessary to implement the agreement.

ACTION: As recommended. **Adopted Resolution No. C-28204.** (Lowenthal/Baker) (7/0 Unanimous) (Absent: Carroll,Webb)

2. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Establishment of the Magnolia Industrial Group Property and Business Improvement District (MIG-PBID). (Resolution re-establishing the Magnolia Industrial Group Property and Business Improvement District, fixing the boundaries thereof and providing for the levy of assessment.) (District 1) (Doc. 3)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing.

Count ballots to determine whether or not to form the MIG-PBID.

Approve the proposed amendment to the Management Plan.

Adopt Resolution.

ACTION: As recommended. **Adopted Resolution No. C-28207.** (Lowenthal/Baker) (8/0 Unanimous) (Absent: Webb)

Speaker: Ed Van

3. DEPARTMENT: PUBLIC WORKS

SUBJECT: Modifying Long Beach Airport rates and fees relating to parking. (Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport and rescinding Resolution No. C-28182.) (District 5) (Doc. 4)

SUGGESTED ACTION:

Receive supporting documentation into the record, conclude the hearing.

Adopt resolution establishing vehicle parking fees at the Long Beach Airport.

ACTION: As recommended. **Adopted Resolution No. C-28205.** (Kell/Lowenthal)
(8/0 Unanimous) (Absent: Webb)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Larry Goodhue, commented on an investigation of fraud against the Amateur Athletic

Foundation conducted by the Federal Bureau of Investigation.

Floyd Seymour, spoke on parking problems in the 1100 block of New York Avenue.

Harvey Cochran, announced community events.

Thomas Murphy, spoke in opposition to the proposed sports complex.

Robert Bastian, spoke on City Council action to appeal court decisions.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 13) (Pulled for discussion Items 5 and 6)

4. DEPARTMENT: CITY CLERK

SUBJECT: Revision of City Clerk Department Statement of Economic Interest disclosure categories previously adopted May 20, 2003. (Doc. 5)

SUGGESTED ACTION:

Receive and approve changes to the Conflict of Interest Code.

ACTION: As recommended. (Lowenthal/Baker) (6/0 Unanimous) (Absent: Kell,Richardson,Webb)

5. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Third Amendment to Contract No. 27116 with the California State University Long Beach Foundation to operate a training and supportive services disbursement account. (Citywide) (Doc. 30)

SUGGESTED ACTION:

Authorize City Manager to execute amendment to extend through October 31, 2003.

ACTION: As recommended. (Baker/Lowenthal) (6/0 Unanimous) (Absent: Richardson, Webb, Lerch)

Speaker: Thomas Murphy

6. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Grant application to the State of California, Department of Health Services, Office of Family Planning for teen pregnancy prevention services. (Citywide) (Doc. 31)

SUGGESTED ACTION:

Authorize City Manager to submit a grant application for up to \$450,000 over a three-year period and execute all necessary documents upon receipt of funding.

ACTION: As recommended. (Richardson/Baker) (8/0 Unanimous) (Absent: Webb)

Speaker: Thomas Murphy

7. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Kite Boarding Concession Permits with Steve Kent, doing business as Kites Etcetera, and Kitenow, Incorporated. (District 3) (Doc. 6)

SUGGESTED ACTION:

Authorize City Manager to execute concession permits allowing the conduct of kite boarding lessons and related business activity on City beaches for a term of three years.

ACTION: As recommended. (Lowenthal/Baker) (6/0 Unanimous) (Absent: Kell, Richardson, Webb)

8. DEPARTMENT: PARKS, RECREATION AND MARINE
SUBJECT: Volunteer Agreement with California Conservation Corps for participation in a cleanup project at Deforest Nature Center. (District 9) (Doc. 7)
SUGGESTED ACTION:
 Authorize the City Manager to execute agreement for a term of six months, at no cost to the City.
ACTION: As recommended. (Lowenthal/Baker) (6/0 Unanimous) (Absent: Kell,Richardson,Webb)
9. DEPARTMENT: POLICE
SUBJECT: Agreement with the County of Los Angeles Probation Department to provide a full-time Deputy Probation Officer for Gang Crime Suppression Services. (Citywide) (Doc. 8)
SUGGESTED ACTION:
 Authorize City Manager to execute agreement and any subsequent amendments in an amount not to exceed \$110,000 for a 12-month term, supported by grant funds.
ACTION: As recommended. (Lowenthal/Baker) (6/0 Unanimous) (Absent: Kell,Richardson,Webb)
10. DEPARTMENT: PUBLIC WORKS
SUBJECT: Easement deed to provide for alley widening and a corner cut-off adjacent to 2315 East Anaheim Street. (District 4) (Doc. 9)
SUGGESTED ACTION:
 Request City Attorney to accept easement deed.
ACTION: As recommended. (Lowenthal/Baker) (6/0 Unanimous) (Absent: Kell,Richardson,Webb)
11. DEPARTMENT: VARIOUS
SUBJECT: Minutes for filing: (Docs. 10-11)
 Civil Service Commission, June 18, 2003
 Harbor Commission, June 30, 2003
SUGGESTED ACTION:
 Receive and file.
ACTION: As recommended. (Lowenthal/Baker) (6/0 Unanimous) (Absent: Kell,Richardson,Webb)

12. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 12-28)

SUGGESTED ACTION:

Refer to City Attorney the following damage claims:

Shardon D. Crawford and Thomas Crawford	Amount Unknown
Louis R. Dean	\$ 45.00
Steven and Kim Dwyer	1,260.00
Alicia Mesinas Gamboa	3,240.62
Warren Holyfield	Amount Unknown
Nathan M. Hunter	100,000.00
Marion Lee	1,971.97
Allison Morse	351.44
Josephine Ruiz	3,043.06
Cassandra D. Sabo	Amount Unknown
Steven H. Saltzman	3,801.11
Alan F. Shilling	3,150.40
Martha Solorio	Amount Unknown
State Farm Insurance, subrogee for Richard Myers	973.05
Marcel Villegas	7,570.75
Kathyann Vincent	10,000.00
Western General Insurance Company	10,974.61

ACTION: As recommended. (Lowenthal/Baker) (6/0) (Unanimous) (Absent: Kell,Richardson,Webb)

13. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamation to Captain John M. Holmes, Port of Los Angeles - Long Beach. (Doc. 29)

SUGGESTED ACTION:

Approve.

ACTION: As recommended. (Lowenthal/Baker) (6/0) (Unanimous) (Absent: Kell,Richardson,Webb)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

14. DEPARTMENT: LAW

SUBJECT: Resolution supporting State legislative action relating to the State's Workers' Compensation System. (Doc. 32)

SUGGESTED ACTION:

Adopt Resolution.

ACTION: As recommended and requested City Attorney to prepare Resolution relating to the State's Workers' Compensation System regarding public employees. **Adopted Resolution No. C-28206.** (Colonna/Richardson) (8/0 Unanimous) (Absent: Webb)

Speaker: Jim Sturm
Robert Bastian

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

15. COUNCIL OFFICE: VICE MAYOR FRANK COLONNA, THIRD DISTRICT

SUBJECT: Requesting presentation by Gateway Cities Council of Governments on their Clean Air Program on July 22, 2003. (Doc. 34)

SUGGESTED ACTION:

Receive and file.

ACTION: Presentation to be held on August 5, 2003. (Colonna Carroll) (8/0 Unanimous) (Absent: Webb)

16. COUNCIL OFFICE: VICE MAYOR FRANK COLONNA, THIRD DISTRICT
COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Report on illegal fireworks. (Docs. 35-37)

SUGGESTED ACTION:

Request report from Police Department and Fire Department on preliminary action plan to deal with illegal fireworks in the City of Long Beach.

ACTION: As recommended; and referred to Public Safety Advisory Commission and State Legislation and Environmental Affairs Committee. (Lowenthal/Colonna) (8/0 Unanimous) (Absent: Webb)

Speakers: Tracy Weaver.
Robert Weaver

17. COUNCIL OFFICE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Use of citations as a code enforcement tool. (Doc. 38)

SUGGESTED ACTION:

Request City Manager to study increasing the use of citations as a code enforcement tool.

ACTION: As recommended. (Baker/Richardson) (7/0 Unanimous) (Absent: Colonna,Webb)

18. DEPARTMENT: CITY MANAGER

SUBJECT: Presentation by the Long Beach Area Convention and Visitors Bureau Providing Update on Convention and Tourism Marketing Activities. (Doc. 33)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Colonna/Baker) (8/0 Unanimous) (Absent: Webb)

Speakers: Steven Goodling
Joseph Maggadino
Joseph Prevratil
Michael O'Toole
Carol Tiper
Judy Pagnati
Dan Solis
Mark Anderson
Joel Bugarin
Peter Dornas
Lanna Flavlon
Gilda Martinez
Greg Lon

19. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Agreements with State Approved Workforce Investment Act Training Providers for training services. (Citywide) (Doc. 39)

SUGGESTED ACTION:

Authorize City Manager, or his designee, to execute WIA Educational Agreements, as needed, using the Educational Agreement attached as Exhibit "A."

ACTION: As recommended. (Baker/Carroll) (6/0 Unanimous) (Absent: Lowenthal, Webb,Lerch)

Speaker: Thomas Murphy

20. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Amendments to 2002-2003 Action Plan for use of Home Investment Partnership Grant Funds. (Citywide) (Doc. 40)

SUGGESTED ACTION:

Approve the Refinancing Guidelines pertaining to the refinancing of existing loans to non-profits and Community Housing Development Organizations.

Approve the redistribution of available Home Investment Partnership Grant (HOME) funds according to the "Proposed Funding Amount by Project"

Approve the Amended 2002-2003 Action Plan for expenditure of HOME funds, and authorize City Manager to execute and submit all necessary documents related to its implementation to the U.S. Department of Housing and Urban Development; and

Increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$1,312,973, which is offset by funding received through the Home Investment Partnership Grant.

ACTION: As recommended. (Baker/Carroll) (6/0 Unanimous) (Absent: Lowenthal, Colonna, Webb)

Speaker: Thomas Murphy

21. DEPARTMENT: COMMUNITY DEVELOPMENT AND FINANCIAL MANAGEMENT

SUBJECT: Retail Sales Tax Incentive Program to attract Enterprise Car Sales to Long Beach. (District 5) (Doc. 41)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents to enter into a 15-year agreement with Enterprise for 50 percent of the sales tax generated above a base of \$50,000 annually, not to exceed \$353,021.

ACTION: As recommended. (Kell/Baker) (7/0 Unanimous) (Absent: Lowenthal, Webb)

Speakers: Rick VanDemeir, Enterprise Car Sales
Thomas Murphy

22. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Structure of a citywide Commission on Youth and Children. (Citywide) (Doc.42)

SUGGESTED ACTION:

Refer to the Economic Development and Finance Committee for review of the fiscal impact analysis and draft resolution.

ACTION: As recommended. (Lerch/Richardson) (8/0 Unanimous) (Absent: Webb)

23. DEPARTMENT: POLICE

SUBJECT: Application of Silk Thai Long Beach Inc., dba Silk Thai Cuisine, for a person-to-person transfer of an on-sale beer and wine for bonafide eating place alcoholic beverage license at 5470 East 2nd Street Units E-F. (District 3) (Doc. 43)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control.

ACTION: Received and filed. (Colonna/Baker) (8/0 Unanimous) (Absent: Webb)

24. DEPARTMENT: POLICE

SUBJECT: Application of Seung Kim and Young Chul Kim, dba A & B Liquor Market, for a person-to-person transfer of an off-sale general alcoholic beverage license at 1071 East Wardlow Road. (District 7) (Doc. 44)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control.

ACTION: Received and filed. (Reyes Uranga/Lowenthal) (8/0 Unanimous) (Absent: Webb)

25. DEPARTMENT: PUBLIC WORKS

SUBJECT: Agreement with County of Los Angeles regarding Traffic Signal Synchronization Project on Long Beach Boulevard from Greenleaf Street to Willow Street. (Districts 6,7,8,9) (Doc. 47)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents.

Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$1,127,000.

ACTION: Received and filed. (Baker/Colonna) (8/0 Unanimous) (Absent: Reyes Uranga,Webb)

26. DEPARTMENT: PUBLIC WORKS

SUBJECT: Grant applications from the Federal Aviation Administration for Entitlement and Discretionary Funds for the rehabilitation of Runway 12-30 and associated improvements at the Long Beach Airport. (District 5) (Doc. 48)

SUGGESTED ACTION:

Authorize City Manager to execute all documents necessary to apply for, accept, implement and administer entitlement and discretionary grant funds.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Webb)

RESOLUTIONS:

27. DEPARTMENT: CITY CLERK

SUBJECT: Resolution approving and authorizing the destruction of certain records, papers, and writings by the Police Department. (Doc. 49)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28209. (Lowenthal/Baker) (7/0 Unanimous) (Absent: Kell,Webb)

28. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Resolution establishing annual special tax for Community Facilities District No. 1 (Belmont Shore) for fiscal year 2003-2004. (District 3) (Doc. 50)

SUGGESTED ACTION:

Adopt resolution establishing annual special tax of \$0.00 (zero) per square foot.

ACTION: Adopted Resolution No. C-28210. (Colonna/Baker) (7/0 Unanimous) (Absent: Kell,Webb)

29. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Resolution approving and consenting to a First Supplemental Indenture of Trust relating to Long Beach Bond Finance Authority 1997 Limited Obligation Revenue Bonds, Series A and Subordinate Series B. (Citywide) (Docs. 51-52)

SUGGESTED ACTION:

Adopt resolution.

Authorize City Manager to take all actions necessary to acquire the property located at 200 Long Beach Boulevard and cure all tax delinquencies owed thereon.

ACTION: Adopted Resolution No. C-28211. (Baker/Lowenthal) (7/0 Unanimous) (Absent: Kell,Webb)

30. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Resolution directing the Los Angeles County Auditor-Controller to include on the 2003-2004 and Real Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris (lot cleaning charges). (Citywide) (Doc. 53)

SUGGESTED ACTION:

Adopt resolution for weed and/or debris removal in the amount of \$78,311.25.

ACTION: Adopted Resolution No. C-28212. (Baker/Colonna) (6/0 Unanimous)
(Absent: Kell,Webb,Lerch)

31. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Resolution directing the Los Angeles County Auditor-Controller to include on the 2003-2004 Tax Roll, certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges. (Doc. 54)

SUGGESTED ACTION:

Adopt resolution for building abatement in the amount of \$57,873.69.

ACTION: Adopted Resolution No. C-28213. (Baker/Lowenthal) (6/0 Unanimous)
(Absent: Kell,Webb,Lerch)

32. DEPARTMENT: LAW

SUBJECT: Resolution in support of continued Federal funding for the Head Start Program. (Doc. 55)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28214. (Colonna/Baker) (6/0 Unanimous)
(Absent: Kell,Webb,Lerch)

33. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Resolution authorizing the City Manager to purchase liquefied natural gas through the contract between the City of Los Angeles and Applied LNG Technologies, LLC doing business through Fleet Star, Inc. (Doc. 45)

SUGGESTED ACTION:

Adopt resolution authorizing the City Manager to execute a contract with Applied LNG Technologies, LLC, pursuant to Contract No. 58107, under the same terms and conditions as are afforded to the City of Los Angeles, California, in an amount not to exceed \$600,000.

ACTION: Adopted Resolution No. C-28215. (Baker/Colonna) (6/0 Unanimous)
(Absent: Kell,Webb,Lerch)

34. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution to temporarily close and remove from public use certain streets in the City of Long Beach in connection with the conduct of the 2003 ShoreFest at the Pike. (Districts 2,3) (Doc. 45)

SUGGESTED ACTION:

Adopt resolution.

Authorize the City Manager to execute a permit with ShoreSales, LLC.

Authorize City Manager to execute application to secure military jet teams (due on or before July 31, of the calendar year prior to event participation) and to execute a permit for "2004 ShoreFest at the Pike" with ShoreSales, LLC under the same terms and conditions of the 2003 permit.

ACTION: As recommended. **Adopted Resolution No. C-28208.** (Baker/Lowenthal) (7/0 Unanimous) (Absent: Reyes Uranga,Webb)

35. DEPARTMENT: ~~PUBLIC WORKS~~

~~SUBJECT: Resolution of Intention to acquire improvements and to form an Assessment District No. 03-01 (alleyway improvements). (District 7)~~

~~SUGGESTED ACTION:~~

~~Adopt resolution declaring intention to form Assessment District 03-01 for the paving of the alley east of Magnolia Avenue and north of Thirty Second Street, approving the Preliminary Engineer's Report.~~

~~Set date of hearing for Tuesday, September 2, 2003, at 5:00 P.M. and filing of protests on the formation of the District; and~~

~~Direct City Engineer to mail Notice of Public Hearing and Assessment Ballot to owner of each parcel in the assessment district.~~

Withdrawn from agenda.

36. DEPARTMENT: ~~PUBLIC WORKS~~

~~SUBJECT: Resolution of preliminary approval of Engineer's Report, describing boundaries of proposed assessment district and calling for public meeting and hearing, and election- Assessment District No. 03-01 (Alleyway Improvements) (District 7)~~

~~SUGGESTED ACTION:~~

~~Adopt resolution.~~

Withdrawn from agenda.

ORDINANCES:

37. DEPARTMENT: CITY PROSECUTOR

SUBJECT: Ordinance amending Chapter 9.40 of the Long Beach Municipal Code by adding Subsection D to Section 9.40.090 to provide for a domestic partner exemption regarding the forfeiture of vehicles used in soliciting or committing acts of prostitution or illegal drug activity.

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7862. (Baker/Lowenthal) (6/0 Unanimous)
(Absent: Kell,Webb,Lerch)

38. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 2.84.020 relating to nondiscrimination in City contracts and purchase orders.

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7863. (Baker/Lowenthal) (6/0 Unanimous)
(Absent: Kell,Webb,Lerch)

39. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Subsection 94 to Section 10.24.076, relating to the parking of oversized vehicles. (District 3)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7864. (Colonna/Baker) (6/0 Unanimous) (Absent: Kell,Webb,Lerch)

NEW BUSINESS:

40. Affidavit of Service for special meeting held July 15, 2003. (Doc. 1)

ACTION: Received and made a part of the permanent record.

41.

42.

Councilmembers made announcements regarding community events.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Adjournment: 9:25 P.M.

REMINDERS:

Budget Oversight Committee at 1:00 P.M.

Charter Amendment Committee at 2:00 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

July 22, 2003, Hearing on the application of Ayman Maoulawi, dba Aladdin Grill & Café, for a Permit for Entertainment With Dancing at an Existing Bar/Tavern/Lounge at 200 Pine Avenue, No. A. (District 2)

July 22, 2003, Hearing on the application of James West, dba West's Place, for a Permit for Entertainment Without Dancing at an Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (District 6)

July 22, 2003, Hearing on appeal from decision of the Planning Commission to approve a Two-Unit Waived Tentative Parcel Map at 3660 Pacific Avenue. (District 8)

July 22, 2003, Hearing on Resolution declaring the intention of the City Council to establish the Downtown Long Beach Property and Business Improvement District. (Districts 1,2)

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at **www.longbeach.gov**. E-Mail correspondence can be directed to **cityclerk@longbeach.gov**. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.